

CLAIMS

1. A method for classifying a message, comprising:
 - extracting a plurality of reference points;
 - classifying the plurality of reference points; and
 - detecting that the message is a phish message based on the classified reference points.
2. A method for classifying a message as recited in Claim 1, wherein classifying the plurality of reference points including looking up the plurality of reference points in a database.
- 10 3. A method for classifying a message as recited in Claim 1, wherein detecting that the message is a phish message includes determining that the message includes divergent reference points.
4. A method for classifying a message as recited in Claim 1, wherein detecting that the message is a phish message includes determining that the plurality of reference points 15 includes a first reference point to a first source and a second reference point to a second source.
5. A method for classifying a message as recited in Claim 1, wherein detecting that the message is a phish message includes determining that the plurality of reference points includes a first reference point to a legitimate source and a second reference point to a 20 questionable source.
6. A method for classifying a message as recited in Claim 1, wherein detecting that the message is a phish message includes determining that the plurality of reference points

includes a first reference point to a first source and a second reference point to a second source, and the second reference point is intended to appear as a reference to the first source.

7. A method for classifying a message as recited in Claim 1, further comprising

5 computing a thumbprint of the message and storing the thumbprint to a database.

8. A method for classifying a message as recited in Claim 1, further comprising

computing a thumbprint of the message and storing the thumbprint to a database; wherein the database is shared.

9. A method for classifying a message as recited in Claim 1, further comprising

10 identifying a plurality of fraud indicators and applying a statistical analysis on the plurality of fraud indicators.

10. A method for classifying a message as recited in Claim 1, further comprising

quarantining the message.

11. A method for classifying a message as recited in Claim 1, further comprising

15 deleting the message.

12. A method for classifying a message as recited in Claim 1, further comprising

providing an alert to a recipient of the message.

13. A method for classifying a message as recited in Claim 1, further comprising

providing an alert to a recipient indicating that the message is a phish message.

20 14. A method for classifying a message as recited in Claim 1, further comprising

providing an explanation of the phish message to a recipient.

15. A method for classifying a message, comprising:

identifying a plurality of fraud indicators in the message;

applying a statistical analysis on the plurality of fraud indicators; and
determining whether the message is a fraudulent message based on the
analysis.

16. A method for classifying a message as recited in Claim 15, wherein identifying
5 the plurality of fraud indicators includes identifying a raw Internet protocol (IP) address.
17. A method for classifying a message as recited in Claim 15, wherein identifying
the plurality of fraud indicators includes identifying non-standard encoding in the
message.
18. A method for classifying a message as recited in Claim 15, wherein identifying
10 the plurality of fraud indicators includes identifying a link with an embedded user name.
19. A method for classifying a message as recited in Claim 15, wherein identifying
the plurality of fraud indicators includes identifying a misleading link.
20. A method for classifying a message as recited in Claim 15, wherein identifying
the plurality of fraud indicators includes identifying a mismatched link name.
- 15 21. A method for classifying a message as recited in Claim 15, wherein identifying
the plurality of fraud indicators includes identifying a form in the message.
22. A method for classifying a message as recited in Claim 15, wherein identifying
the plurality of fraud indicators includes identifying a form in the message that requests
special information.
- 20 23. A method for classifying a message as recited in Claim 15, wherein identifying
the plurality of fraud indicators includes identifying suspect content in the message.

24. A method for classifying a message as recited in Claim 15, wherein applying a statistical analysis on the plurality of fraud indicators includes obtaining a score based on the fraud indicators.

25. A system for classifying a message, comprising:

5 a processor configured to extract a plurality of reference points, classify the plurality of reference points, and detect that the message is a phish message based on the classified reference points; and

a memory coupled with the processor, wherein the memory is configured to provide the processor with instructions.

10 26. A computer program product for classifying a message, the computer program product being embodied in a computer readable medium and comprising computer instructions for:

extracting a plurality of reference points;

classifying the plurality of reference points; and

15 detecting that the message is a phish message based on the classified reference points.

27. A system for classifying a message, comprising:

a processor configured to identify a plurality of fraud indicators in the message, apply a statistical analysis on the plurality of fraud indicators and determine whether the message is a fraudulent message based on the analysis; and

20 a memory coupled with the processor, wherein the memory is configured to provide the processor with instructions.

28. A computer program product for classifying a message, the computer program product being embodied in a computer readable medium and comprising computer instructions for:

identifying a plurality of fraud indicators in the message;

5 applying a statistical analysis on the plurality of fraud indicators; and

determining whether the message is a fraudulent message based on the analysis.